#### PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

### **GENERAL MEMBERSHIP**

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on September 8, 2016, at 7:00 p.m., at Green Bay Fire Station #1, 501 S. Washington St., Green Bay, WI.

Present: Tyler Jonet, Joe Gabe, Steve Zich, Rob Gering, Gregg Staszak, Greg Steenbock,

Kevin Krueger, Karl Linsmeier, Aaron Anderson, Jeff Krall, Jeff Janiak, Kim Ward, Tom Hendricks, Ron VanDenBusch, Terry Rottier, Greg Dougherty, Jason Stuckart,

Douglas Dow, Angie Cali, Brandon Dhuey, Jim Weeks, Matt Omdahl

Item #1. Adoption of Agenda.

Motion was made by Steenbock and seconded by Gabe to adopt the agenda. Motion carried.

Item #2. Review Minutes of Previous Meeting.

The minutes from the last meeting were unavailable.

# Item #3. Report of Task Force Activities.

- 1. 1489 E. Brown Rd. (vehicle/electrical)
- 2. 5409 Steve's Cheese Rd. (candle)
- 3. 2229 Ullmer Ct. (arson)
- 4. 1694 Crimson Ct. (vehicle recall)
- 5. 3284 Ryan Rd. (arson)

Dhuey advised that Howard Fire is offering their old turnout gear to Task Force members. Go there if you need it. Ashwaubenon also has some if you can't find your size.

### Item #4. Information from Board of Directors Meeting.

The Board meeting was held yesterday. Nothing of significance to report.

## Item #5. Old Business.

1. AR-80 moved back to original building at Sheriff's Office.

The AR-80 has moved back to the big garage at the Sheriff's Office.

### Item #6. New Business.

1. Live burn training.

FITF General Membership September 8, 2016 Page 2 of 2

Dhuey stated that the training is still on for next Wednesday for insurance companies and fire administration personnel.

2. Fall conference Sept. 27-29.

Dhuey stated that six members will be attending the fall conference.

3. Attendance.

Dhuey advised that it has been challenging to get enough members out on calls this summer.

4. Helmets.

Dhuey reported that Ashwaubenon will be donating helmets that are similar to a fire hat.

Item #7. Juvenile Firesetter Business.

Gering reported two juveniles involved in the program since the last meeting—one from Bellevue and one from Green Bay. Dhuey reported that the Board would like someone from Green Bay, De Pere, Ashwaubenon and Howard involved in the program. Gabe stated that Cody Johnson will be getting trained in JFP and will take over as JFP coordinator in Green Bay.

Item #8. Other Business.

No other business was discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for Thursday, December 1, 2016, at 7:00 p.m., at the Brown County Sheriff's Office.

Item #10. Training.

Training following the business portion of the meeting was reference NFPA 1033: Standard for Professional Qualifications for Fire Investigator.

Respectfully submitted,

Marsha Laurent Recording Secretary